

**VETERINARY EXAMINING BOARD  
MINUTES  
AUGUST 24, 2005**

**PRESENT:** Marthina Greer, DVM; James Johnson, DVM; JoAnn Kleman, CVT;  
Larry Mahr, DVM; Donald Peterson, DVM; Theresa Waage

**EXCUSED:** Robert R. Spencer, DVM; Sarah Kamke

**STAFF PRESENT:** Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel;  
PJ Monson, Program Assistant; and Division of Enforcement Staff

**GUESTS:** Rachel Rothschild, Assistant Dean, University of Wisconsin School of  
Veterinary Medicine  
Leslie Grendahl, Wisconsin Veterinary Medical Association  
Teri Raffel, CVT, Wisconsin Veterinary Technicians Association  
Yvonne Bellay, DVM, Division of Agriculture, Trade and Consumer  
Protection

**CALL TO ORDER**

Larry Mahr, DVM, Chair, called the meeting to order at 9:36 a.m. A quorum of 6 members was present.

The Board welcomed Secretary Celia Jackson to the meeting. Secretary Jackson expressed her interest in the concerns of the Board and extended an invitation to the members to contact her with their comments or concerns. Secretary Jackson also introduced Larry Martin as the Department's new Executive Assistant.

**AGENDA**

**Additions to Agenda:**

- Item "D" - August 2005 Summary Reports on Pending Court Cases to replace the June 2005 report included in the agenda.
- After Item "G" - DOE Pending Cases
- After Item "F" – email from Charles S. Schobert, DVM requesting a waiver of the new CE requirement

**MOTION:** James Johnson moved, seconded by Jo Ann Kleman, to approve the agenda with additions. Motion carried unanimously.

## **MINUTES OF MAY 25, 2005**

**MOTION:** Donald Peterson moved, seconded by James Johnson, to approve the minutes of May 25, 2005 as written. Motion carried unanimously.

### **PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

#### **Glenn R. Popp, DVM**

Attorney Pam Stach presented the Proposed Stipulation, Final Decision and Order in the matter of Glenn R. Popp, DVM.

#### **VTNE Eligibility and Technician Qualifications – 2010 – Board Discussion**

JoAnn Kleman explained the different licensing requirements of states for veterinary technicians. The board discussed technician education and length of time in this career. JoAnn expressed her interest in the Board eliminating the grandfather clause regarding technician licensing. This topic will be discussed at a future meeting.

### **ADMINISTRATIVE REPORT**

Tom Ryan explained the mileage allowance increase to the Board. Mr. Ryan also indicated the Department's move to the newly remodeled section is still on schedule and should be complete in time for the October board meeting.

#### **Budget Update**

Mr. Ryan informed the Board that legal counsel consolidation was not included in the most recent budget signing.

#### **2006 Meeting Schedule**

**MOTION:** James Johnson moved, seconded by Donald Peterson, to approve the 2006 meeting and screening dates. Motion carried unanimously.

### **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION**

Ruby Jefferson-Moore informed the Board that the CE rule will become effective in September, 2005. Mr. Ryan explained that the Department website would display the new rules.

#### **Assembly Bill 217**

The Board noted no change in the status of this bill since the May meeting.

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### **INFORMATIONAL ITEMS**

Noted.

### **PRACTICE QUESTIONS**

#### **Discussion of standards for specialist professionals in emergency veterinarian clinics and veterinarians at schools of veterinary medicine**

The Board discussed minimum standards and how they come into play with DOE cases and the public's assumptions of different veterinarians as they advertise their practice.

#### **Discussion of minimum standards for advising clients on vaccination protocols and adverse reactions from a vaccine or medication**

Informed consent was discussed as it pertains to disclosure to the client. The board will discuss this issue further at the October meeting. Ms. Jefferson-Moore explained the rule making process.

#### **Discussion of consent implied in the signature of release forms**

The Board discussed informed consent in the practice of veterinary medicine, including the guidance currently provided in the statutes and rules, disciplinary options, and the possibility of a statute or rule change to clarify standards. Discussion will continue at a future meeting.

#### **CONTINUING EDUCATION ISSUES THAT MAY BE RECEIVED IN THE BUREAU AFTER MAILING OF THE AGENDA**

A request for CE waiver was made by Charles S. Schobert, DVM. The Board requested Ms. Jefferson-Moore send a letter to the license holder noting the availability of CE courses and to request the information he offered to the board for review.

MOTION      Donald Peterson moved, seconded James Johnson, to defer decision to the October meeting, have Attorney Ruby Jefferson-Moore send a letter with regard to the availability CE opportunities and request evidence of the disability and an explanation as to how it prevents him from attaining his required CE. Motion carried unanimously.

Dr. Mahr was contacted by a CE provider that would like to have the Board approve its courses directly rather than go thru an association or RACE. Dr. Mahr will refer this person to the avenues of approval available in the CE rule.

### **CLOSED SESSION**

**MOTION:** JoAnn Kleman moved, seconded by Donald Peterson, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1)(a)), to consider licensure or discipline (Wis. Stat. § 19.85(1)(b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1)(f)), and to confer with legal counsel (Wis. Stat. § 19.85(1)(g)). Motion carried by a roll call vote: Marthina Greer-yes; James Johnson-yes; JoAnn Kleman-yes; Larry Mahr-yes; Donald Peterson-yes; Theresa Waage-yes.

Open Session adjourned at 12:05 p.m.

### **RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

**MOTION:** JoAnn Kleman moved, seconded by James Johnson, to reconvene into Open Session at 12:37 p.m. Motion carried unanimously.

### **DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

#### **GLENN R. POPP, DVM**

**MOTION:** James Johnson moved, seconded by Theresa Waage, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order in the matter of disciplinary proceedings against Glenn R. Popp, DVM – 02 VET 043. Motion carried unanimously

### **CASE CLOSING**

#### **03 VET 067**

**MOTION:** Donald Peterson moved, seconded by James Johnson, to close 03 VET 067 for insufficient evidence. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Donald Peterson moved, seconded by Theresa Waage, to adjourn the meeting at 12:30 p.m. Motion carried unanimously.